

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, August 7, 2017

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE**2017-0507 Approval of the July 10, 2017 Special Meeting Minutes**

The Minutes of the Special Meeting of July 10, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of July 10, 2017.

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0559 Approval of the July 17, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of July 17, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of July 17, 2017.

A motion was made by Trustee Dodge, seconded by Trustee Carroll, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 2 - Trustee Fenton, and Trustee Gira

2017-0566 Approval of the July 31, 2017 Special Meeting Minutes

The Minutes of the Special Meeting of July 31, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of July 31, 2017.

A motion was made by Trustee Calandriello, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0521 Saint Michael's Church - Raffle License

St. Michael's requested a license to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 14, 2017 through Sunday, September 17, 2017, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 17, 2017 at 5:00 PM.

I move to approve issuing a raffle license to St. Michael's Church to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 14, 2017 through Sunday, September 17, 2017.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0551 Economic Development Commission - Appointment

President Pekau appointed Laura Murphy to the Economic Development Commission.

I move to confirm the appointment by President Pekau of Laura Murphy to the Economic Development Commission.

A motion was made by Trustee Fenton, seconded by Trustee Dodge, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0506 Economic Development Commission - Swearing In

President Pekau swore in Glenn Horton to the Economic Development Advisory

Board.

Mr. Horton was unable to attend the July 17th Board of Trustees meeting when his appointment was approved.

This was a swearing in, NO ACTION was required.

2017-0505 Veterans Commission - Swearing In

President Pekau swore in Adam Wojcki to the Veterans Commission.

Mr. Wojcki was unable to attend the July 17th Board of Trustees meeting when his appointment was approved.

This was a swearing in, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2017-0520 Orland Park Lions Club - Presentation

Steve Anton from the Orland Park Lions Club thanked the entire Board, the Police Department and Village staff for all their help in supporting Orland Days. Once again this event was a great success. Congratulations on a job well done.

NO ACTION

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0557 Payroll July 14 & July 28, 2017 - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for July 14, 2017 in the amount of \$1,324,337.88 and the Bi-Weekly Payroll for July 28, 2017 in the amount of \$1,247,720.59.

This matter was APPROVED on the Consent Agenda.

2017-0558 Accounts Payable July 18, 2017 - August 7, 2017 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from July 18, 2017 through August 7, 2017 in the amount of \$2,982,276.86.

This matter was APPROVED on the Consent Agenda.

2017-0563 Consulting Services - Approval

Through a competitive process, the Village received Statements of Qualifications, and subsequent proposals, from a number of consulting firms to provide property acquisition consulting services. After review of all submissions, the Board recommends retaining the services of Blue Canyon Partners, Inc.

I move to approve the proposal submitted by Blue Canyon Partners, Inc. to provide property acquisition consulting services, in the amount not to exceed \$130,000, plus reasonable out-of-pocket expenses and authorize the Interim Village Manager to execute the final, negotiated contract incorporating the terms of the proposal.

This matter was APPROVED on the Consent Agenda.

2017-0431 Carz N More - Special Use Permit for Motor Vehicle Services in General Business District - Ordinance

On July 17, 2017 the Village Board of Trustees approved a special use permit for Carz N More. The special use permit allows Carz N More to establish and operate a motor vehicle service business at 15642 South 70th Court.

I move to pass Ordinance Number 5205, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR MOTOR VEHICLE SERVICES IN THE GENERAL BUSINESS DISTRICT (CARZ N MORE)

This matter was PASSED on the Consent Agenda.

2017-0514 Palos Community Hospital South Campus Redevelopment - Final Landscape Plan Approval

This is a request for approval of a final landscape plan for Palos Community Hospital South Campus Redevelopment, located at 15300 West Avenue. The Village Board approved the Site Plan on July 18, 2016 with the following conditions / modifications:

- 1) Screen the south elevation of the parking deck with landscaping to mitigate the bare wall appearance.
- 2) Screen the drive-lane between the parking deck and West Avenue with additional landscape screening beyond what is required by the Corridor

Landscaping requirements in Section 6-305.

- 3) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
- 4) Submit a maintenance and monitoring plan for the detention pond on Lot 1 as well as a maintenance plan for the underground detention.
- 5) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
- 6) Reduce the detention pond setback from 25 feet to zero;
- 7) Reduce the wetland setback from 50 feet to 25 feet.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated August 7, 2017.

And

I move to approve the landscape plan titled "Palos Community Hospital South Campus Redevelopment - Landscape Plan Set" , Sheets L0.00 to L2.02, revision date July 5, 2017, drawn by Terra Engineering.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2017-0543 Additional Water Main Relocation Engineering, 179th Street & Southwest Highway - Proposal

In 2013 the Village was made aware that IDOT was initiating engineering to improve the intersection of Southwest Highway (US Route 6) at 179th Street / Brookhill Drive. This reconstruction is designed to align and add traffic signals. In 2014 Village staff was informed that water main in the area was in conflict with the design of the proposed improvement. At that time, the Board approved utilizing HR Green of New Lenox, Illinois to perform the engineering design and permitting for the water main relocation. The engineering and permits were completed in 2015.

Due to other utility conflicts the project was delayed for redesign. Recently, IDOT finalized the intersection layout and agreed to include our water main relocation in their project. They previously required that we bid the water main relocation as a separate project and construct it ourselves. With their redesign of the intersection they have agreed to incorporate the water main relocation construction into the intersection improvement. The redesign of the intersection and water main should result in more than \$60,000 in savings for the water main construction.

The redesign of the intersection requires the Village to revise the water main

relocation engineering and permits for this work in an expedited manner. Public Works contacted HR Green to provide a proposal for the additional engineering and permitting work required for the intersection reconfiguration. Their proposal, at a cost not to exceed \$6,770.00, was determined to be of good value. Because of the extremely tight timeframe in which to complete this work, HR Green was given authorization to initiate work immediately.

I move to approve accepting the proposal from HR Green of New Lenox, Illinois for additional Water Main Relocation Engineering, 179th Street & Southwest Highway in an amount not to exceed \$6,770.00.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2017-0538 2017 Orland Park Theater Troupe Dinner Show Payment Approval to Orland Chateau for the July 23 and 30, 2017 Performances

The Orland Park Theatre Troupe Dinner Show was held on July 23, 2017 and July 30, 2017 at Orland Chateau. The Broadway Memory Lane performances were very successful with 219 in attendance on July 23 and 198 on July 30, totaling 417 attendees. The last time the department hosted a dinner theater show was in July of 2013 with a total of 290 in attendance.

The Orland Chateau expense for this event was \$10,842. The ticket price was \$40 per person of which \$26 was for the cost of the dinner. Total revenue collected in ticket sales was \$16,680. No deposit was required by Orland Chateau; the invoice was received after the final performance for the amount of \$10,842.

I move to approve payment to Orland Chateau for the Orland Park Theatre Dinner Show, Broadway Memory Lane, in the amount of \$10,842.

A motion was made by Trustee Gira, seconded by Trustee Fenton, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0537 Approval Request for Payment of the Special Event General Liability and Terrorism Insurance for the Taste of Orland 2017, August 4, 5, 6, 2017 provided by Scottsdale Insurance Company

The Horton Group provides insurance brokerage services to the Village of Orland

Park. As part of this service they offer coverage for the Taste of Orland. General Liability and Terrorism coverage will be provided by Scottsdale Insurance Company for the period August 4-6, 2017 for a total cost of \$5,538.00.

I move to approve the payment to The Horton Group for General Liability and Terrorism insurance coverage for the Taste of Orland 2017 provided by Scottsdale Insurance Company in the amount of \$5,538.00.

A motion was made by Trustee Gira, seconded by Trustee Calandriello, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2017-0522 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Increase number of Class A liquor licenses from sixty-six (66) to sixty-seven (67) for Pueblito, 14450 S. LaGrange Road.

I move to pass Ordinance Number 5206, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Dodge, seconded by Trustee Griffin Ruzich, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0546 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Increase number of Class C liquor licenses from ten (10) to nine (9) for Noodles & Company who is canceling their liquor license as of August 1, 2017.

I move to pass Ordinance Number 5207, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Calandriello, seconded by Trustee Gira, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0512 Public Participation at Meetings of the Village Board or any of its Committees, Commissions or Advisory Boards - Ordinance

In October of 1993 the Board passed Ordinance Number 2456 - Establishing Rules, Order of Business and Procedure for the Board of Trustees of the Village of Orland Park. In Section 28 I of said ordinance, the rules regarding public comment were vague.

In 2014, the Board requested that a policy be written regarding public participation at meetings. Although, the policy was followed, the Board had not taken any formal action to adopt the policy and have it be part of the Village Code.

Trustee Dodge requested that in Title 1, Chapter 5, Section 8 (9) that for Number 3. Speakers must identify themselves and their topic(s) before speaking. That number be amended to read - Speakers are requested to identify themselves including their name and address and their topic(s) before speaking.

The Board agreed with that amendment.

President Pekau stated that historically there were no actual policies for residents to address the Board during a meeting. This policy will give some guidelines to residents. Speakers will be limited to three minutes; additionally, there are guidelines on how the public will conduct themselves in a public forum for example, not to yell out from the back of the room, but to come forward and address the Board using the microphone in the front of the Board room so their comments will be recorded.

President Pekau noted that he encourages individuals to come forward and speak. As discussed previously, the Board will not stop anyone from coming up and speaking before them.

I move to pass Ordinance Number 5208, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 8 OF THE ORLAND PARK VILLAGE CODE REGARDING PUBLIC PARTICIPATION AT MEETINGS OF THE VILLAGE BOARD AND ANY OF ITS COMMITTEES, COMMISSIONS AND ADVISORY BOARDS.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0479 Ad Hoc Committee to Review Orland Park's Commission and Board Structure - For Discussion Only

President Pekau asked if there were any questions or comments on this item.

Trustee Dodge stated that he agrees this Ad Hoc Committee is needed to review the Advisory Boards and Commissions.

Trustee Fenton requested that when this item is brought back to the Board for approval that two separate motions be presented; one motion for the Ad Hoc Committee and the other for the members of the Committee.

President Pekau stated that the Village currently has 19 Commissions. It was not known that there was an Electrical Commission and it does meet. The Economic Development Advisory Board had not met in 5 years. The Community Relations Commission, it was not know the last time they met. For the Civic Center Commission the charter for that commission has not been found. This Ad Hoc Committee will review all the Advisory Board and Commissions and will be very helpful.

This item was for discussion only, NO ACTION was required.

NON-SCHEDULED CITIZENS & VISITORS

John MacKanin -15661 Torrey Pines Drive spoke before the Board regarding construction updates (159th from Will Cook Road to Ravinia and the LaGrange Road project) and the Village website. He stated that he has tried to find updated information on the Village's website and there are none. He is aware these are IDOT projects and there were links on the Village's website to IDOT but the updates have not been updated for at least two years. He is requesting that the Village's website be updated with more up-to-date information on these construction projects.

Another issue he has is the temporary storage area behind Pete's II on 159th Street and LaGrange. This is an eyesore and there are mountains of construction debris in that area. He believes someone is selling this debris and making a profit and hopes the Village is getting a piece of this profit. He hopes that licenses have been issued by the Village to sell this debris.

Mr. MacKanin also commented that on page 20 in the June 19, 2017 Board of Trustees Minutes that were approved on July 3, 2017 he noticed two spelling errors the word "statistic" and the word "cited". His concern is if there are spelling errors in the minutes what other discrepancy are in the minutes.

He also wanted to express his support on what President Pekau had stated at the

June 19, 2017 Board meeting in regards to mandated sick leave pay for Illinois employees. In general, this is government overreach, which applies to both the minimum wage and forced mandated paid sick leave for Illinois employees. He does not believe these are topics that the Village Board should be considering; this is way beyond the reach of this Board.

Mr. MacKanin continued that Trustee Carroll had made a statement exactly the opposite of what President Pekau had stated as far as minimum wage was concerned and being a good benefit. There are many reports on both sides (pros and cons) on raising the minimum wage or not raising it. He recently found an article that stated in Seattle the minimum wage hike may have gone too far. For every article or opinion that supports raising the minimum wage there is an equal number or more that say let's not raise the minimum wage.

President Pekau addressed Mr. MacKanin regarding the construction projects with IDOT. The Village is well aware of these issues regarding IDOT. There is a meeting next week with IDOT specifically addressing 159th because this project was to be completed last year. All the Mayors from the neighboring communities have been invited to this meeting including Tinley Park and Orland Hills as well as State Representatives and State Senators.

After this meeting the Village's website will be updated to reflect updates that will be received from IDOT on 159th Street, LaGrange Road, and information on the stock pile.

Interim Village Manager La Margo stated that the stock pile is being used to back fill the 159th Street project. Also the link to IDOT has been updated regarding the 159th Street construction stating a completion date for this project is sometime in 2019.

Pat Frantz – 15209 Huntington spoke before the Board stating that she has been a resident for 56 years. Until her son moved in next door she did not realize the discrepancy in the water billing amounts. Her storm sewer bill was \$25.00 and her son's was \$9.00. Ms. Frantz came to the Village Hall and was told her water bill is prorated off of her usage. She questioned why is the storm sewer prorated off of her usage of water when her usage goes into the sanitary sewer?

Another concern is her polling location. She stated that because she lives in Orland Park she should vote in Orland Park and not in Orland Hills where her polling place is located. She called Cook County David Orr's Office and was told there is nothing that can be done. She is asking the Board to reach out so voters can vote in Orland Park, in the town they live in.

Trustee Gira commented that Pat Frantz was the Village's first Recreation Director and thanked her for leaving such a great legacy.

Trustee Carroll stated that the Village has had problems with the Cook County Clerk's Office (not to be confused with the Village's Clerk's Office which does a great job) and it is completely in the counties control (not the Village's) where polling places are located. Conversations have been had with them and the Board will continue to try, but again the Cook County Clerk's Office makes that decision where polling locations are placed.

Clerk Mehalek stated that he will reach out to the County Clerk and follow-up with Ms. Frantz on what is said.

Trustee Ruzich stated that she lives in Orland Park but has to go to Palos Park to vote, she does not vote in Orland Park. She can go over to the township during early voting, but on Election Day she votes in Palos Park.

President Pekau stated regarding the water billing question that seems a silly way to prorate a storm sewer.

Interim Village Manager La Margo stated that he gave Ms. Frantz his card and will get more details on this issue to help find a solution or explanation.

Ms. Frantz continued to speak from where she was sitting and her statements could not be heard.

Madelyn Flaherty – 11850 Cormay stated that she had spoken before the Board a few weeks ago regarding Mall security. She wanted to thank the Board for the extra Police presence that has been seen around and in the mall.

President Pekau stated that as was discussed when Ms. Flaherty first came before the Board, there were things that were already being put into place, but could not be discussed at that time. The Police Department does a very good job in mixing and changing procedures at the mall to make security more effective.

Trustee Calandriello echoed what President Pekau stated and explained there were extra security measures being done regarding security at the Orland Mall. He appreciate Ms. Flaherty coming back to thank the Board.

Dan McMillan – Spoke before the Board regarding the Commission Boards and what they do. He has been on the Recreation Advisory Board for over ten years and believes there is a lot of value on the Commissions, but does believe they can be upgraded.

Seven years ago there was a problem because it was decided that the Village was going to start charging for the use of the baseball and football fields. At that time, Ed Schussler was on the Village Board and he sent this back to the Recreation Advisory Board to hold public hears with the different youth groups who use those fields and come up with (in conjunction with the Village Manager's

Office) a schedule of charges and allocations that was then sent to the Village Board for approval. To this day that program is still in place. That was done through a Commission to the Recreation Advisory Board.

Upgrades to the baseball and football fields are needed. This is the type of thing the Recreation Advisory Board can help with, to be the Village Boards eyes and ears and not to only work in conjunction with staff.

Virginia Williams – 8114 Bob O Link Road spoke before the Board because she was told it is up to Orland Park to repair the apron on her driveway in the parkway. It has dropped at least three inches.

Another issue is Meade (for J.U.L.I.E.) was out putting flags in her backyard to the transformer that is located in her neighbor's backyard marking where the underground cables are. The gentleman from Meade told her that those marker flags had to remain in place for two weeks. She stated that cannot happen because she is having a party in her backyard on the next two weekends.

This gentleman told her she cannot touch those flags on her property or she will be arrested. She wants to know the professional way to handle this. She is being inconvenienced.

Ms. Williams thanked the Board for getting the Police presence out on 151st Street, because she saw tickets being written. Thank you for making my street safe!

Trustee Carroll stated that he saw Interim Village Manager La Margo give Ms. Flaherty his business card. Trustee Carroll will follow up with him on Ms. Williams driveway apron and Meade placing the flags in your backyard.

Andi Barucky – Spoke before the Board regarding the 159th Street construction and stated that last week she took her car in for brakes and was told they found two nails in her tires. She had to replace two tires.

Ms. Barucky thanked Trustee Carroll and Interim Village Manager La Margo on behalf of her two neighbors; each had problems with their sidewalks one for over a year the other six months. Both issues have been resolved. She stated that when citizens call staff and report having very dangerous sidewalk issues that need to be fixed that should be addressed, instead of having the Mayor or Trustees getting involved.

Trustee Dodge stated this conversation as a Board has been had and during this budget cycle more funds will be invested into technology. This will help if there are issues, be it a sidewalk or broken park equipment - a picture can be taken and sent to be placed into a work management system so that Public Works is notified immediately. Also, the Village Managers Office will be alerted of any open tickets

who will then notify Department Directors to make them aware of outstanding issues that have not been taken care of. The Board will also be aware of any outstanding tickets.

BOARD COMMENTS

President Pekau and the entire Board thanked staff for all their hard work during the Taste of Orland this past weekend. It was once again a great success. Beautiful weather and staff was incredible.

TRUSTEE FENTON - Reminded everyone that The Market at the Park is every Thursday at Crescent Park located at 9750 Crescent Park Circle from 4 PM to 8 PM.

She also noted that both of her back tires had nails in them.

TRUSTEE GIRA – Stated that the table for baseball at the Taste of Orland did very well and is receiving a lot of support from the community. Zack Stack a Marist High School Student and his friends began this project to build a challenger baseball field at John Humphrey Complex. The Village will provide the land for the field and there is parking already existing. Once donations are received this project can begin.

She reported that the Aquatic Center had another surprise inspection and received a five star rating once again. It is the safe, clean, place to be!

Trustee Carroll – Congratulated Village Clerk Mehalek and his committee of volunteers for putting on the second annual Cross Town Classic Charitable Baseball game. The east side of Orland Park played against the west side. This is a great community event.

Trustee Dodge – Pleased that residents sent in their comments on ideas they had on ways that the Taste of Orland can be improved in future years. He appreciates that people are feeling comfortable sending the Village their ideas and comments.

President Pekau – Stated that he received a very nice email from a resident who has lived in the Village for 31 years and had three or four issues with complaints across different departments and all were resolved within a week.

Additionally, the Wooden Paddle said this was the best event they have every participated in from a booth perspective for the Taste of Orland. This was before the Taste even started it was how everything was handled beforehand. Kudos to Nancy Flores and her staff.

A letter was received in the Mayor's Office regarding a Police Officer who saved a man's life. The Police arrived to the home before the Fire Department and the Police Officer began CPR until the Fire Department arrived. His wife of 47 years

sent a letter thanking the Police Officers, without their help her husband would not be here today.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) the purchase or lease of real property for the use of the village.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 9:00 PM

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

/nm

APPROVED: August 21, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk